



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 17, 2014

7:00 PM (Any statutorily exempt meeting, if necessary (meeting with counsel, reviewing public assistance cases, including discussions on personnel related issues, etc.))

7:30 PM Call to Order

I Secretary's Report: Minutes of 02/10/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports:

VI Committee Reports

VII Old Business

- A. Appointments for 2013 vacancies to various boards/commissions/committees.
 - i) Board of Adjustment—2 alternate members
 - ii) Planning Board—1 alternate member
 - iii) Economic Development Com.—1 regular & 1 alternate members
 - iv) Gateway Technical Review Comm—1 alternate member
 - v) Town Center Revit. Comm—2 alternate members
 - vi) Energy Commission—up to 5 alternate members
 - vii) One representative to ESRLAC

VIII New Business

- A. Continued Public Hearing on the 2014 Town Warrant as previously posted.
- B. GPI reporting on the final preliminary engineering design of the Town Center TE Grant
- C. Acceptance of a donation of 4 tire rims from the NH Department of Safety
- D. Acceptance of a donation of 10 wooden storage “cubbies” for the Police Department as part of Andrew Kirby’s Eagle Scout Sevice Project

IX Public Comments

X Correspondence & payables

XI Adjournment

The Board of Selectmen reserves the right to conduct the meeting in any order they deem appropriate. A motion to enter Non-Public Session in accordance with RSA 91-A:3 may occur at any time during the meeting. Submission of items to be placed on the Agenda must be to the Town Administrator by 4 pm the Wednesday before the scheduled meeting.